

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:19 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xb83b5ab5719e8c81cec8eebd4c04869e0a32be74

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
USDT	10,000 \$USDT  ·  · airUSDT.net
Acces Liquid-ether.com	1 rewards
mPEPE	10,000 \$mPEPE  ·  · mpepe.co
STETH VOUCHER REWARD	1.000000000000000000 steth-claim.site)
! USDT....	3,000 !
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! A-ZKF	82,852.000000000000000000 www.zkfair.events
# stETHERS.COM	1 rds
\$2ETH Reward  · 	N/A Reward at 2eth.org
\$5000 USDT	N/A usd-drop.com

* USD values displayed at the time of transaction

Token	Balance
APE NFT TICKETS	N/A APE COIN
'	N/A Reward at usdt-nft.com
\$3000 USDT Airdrop	N/A 3000usdt.org
'	N/A Reward at Lido.fun
\$2000 USDC	N/A Voucher
APE NFT TICKETS	N/A APE COIN
'	N/A Visit usdtevent.co to claim nft
5000 BUSD Voucher	N/A NFT Giveaway Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 21:40:04	<u>0x991fa42f6c02fc2e10ae</u> <u>2d73f2d6ab7a32bab45351</u> <u>b4805b5c4853d55678aba4</u>	+ 1 !	✓
2	2024-02-14 19:52:05	<u>0x28c22cde16fb0668dff0</u> <u>dd50c3dd81b4e763479e11</u> <u>8887484bbd08b8438a9009</u>	+ 1 Visit telh.org to claim rewards!	✓
3	2024-02-11 22:55:08	<u>0x7ef3feb7b2ffc1c2d27d</u> <u>1cc5a246f8387e351adda</u> <u>2c10d7610a0c05689efb87</u>	+ 1 !	✓
4	2024-02-11 00:50:11	<u>0xfec6ea62254141dcca95</u> <u>bf1f89101498b24929ebaa</u> <u>65fea285f7658478063f3f</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-11 00:50:05	<u>0xadd1fcc43f1567db3a537197e82807def7d4bf3d251e775c57c56213d779e9f3</u>	+ 1 rds	✓
6	2024-02-10 02:33:24	<u>0x7026041c929b2bf6875df5cacf5e3d6bd802a2af028c6a07b5fa43920b314371</u>	+ 1 rds	✓
7	2024-02-08 23:11:20	<u>0xcf2fa684455f9bd119cfff9daed792e0a8b5c3b347cbd4033fd1599fc64ce37a0</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-.airUSDT .net	✓
8	2024-02-08 10:17:26	<u>0x6fb3ac2d9ebee4d0f6a3ade9e36f05b3b86323b64ba9f28d4cb1a95317f3d7f8</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-.airUSDT .net	✓
9	2024-02-07 19:04:54	<u>0xd464d29b892e497fde5fb73b68d32448079d41127e5f17d0156ee8adc04efd3e</u>	+ 1 RDS	✓
10	2024-02-06 17:49:31	<u>0xbc380b23a28fad64345d263180ec3fea817fee3f5f618b6d34b8796e3fc8d071</u>	+ 1 rds	✓
11	2024-02-06 05:08:08	<u>0xe9079cdc3e31b8c17952b320f6a87c456e6d49fdac1486d522e029446218724d</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-.airUSDT .net	✓
12	2024-02-06 04:59:14	<u>0xb4a1efad5e6f52aad9508627cd64886283ffc142ad88869cdfc753627f79faec</u>	+ 1 ds	✓
13	2024-02-04 17:14:23	<u>0x36aa074c9aca151d490a997150f835deb5907e37474ba444a52b15055f322bbd</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-.airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-02 16:45:14	<u>0xad144d69f8e7ceed7663d787d4ecc31d375863f93e80cf9384f7655e8af83c25</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
15	2024-02-02 15:16:31	<u>0x1a2bd3b0018789671af776b02a9b720bad1865af4016fdd4d9645ccc193c4e6e</u>	+ 1,000 \$mPEPE ð;LÐ·lÐœ â-- mpepe.co	✓
16	2024-02-02 12:34:09	<u>0xbb3622f26a88c4847e5d1f0d0296512776a369ba1917c36a7e3dae18e63a8d68</u>	+ 1,000 \$mPEPE ð;LÐ·lÐœ â-- mpepe.co	✓
17	2024-02-02 07:47:14	<u>0xc934f1ab2b903dc45c73771a4a5b42ed1b6668a2adc700af37953f049ed8a36c</u>	+ 72,986.0000000000 0000000 www.zkfair.events	✓
18	2024-02-02 03:51:00	<u>0x7c520f818c6191e7392a9551bcd28bf04e92796077fa018dd2ee8669f3a62065</u>	+ 1,000 \$mPEPE ð;LÐ·lÐœ â-- mpepe.co	✓
19	2024-02-01 16:08:07	<u>0xbf73fbbd0c029438c9656f76766725d56a8b54822f86237097a44fc62ff01ef8</u>	+ 1 rewards	✓
20	2024-02-01 16:07:55	<u>0x3ab8f5f683322e2e92d6912da8e9acabbeabaab2487f8710d419e4196c0ccb7f</u>	+ 1 rewards	✓
21	2024-02-01 15:35:17	<u>0xf74d7f9235d7a53ef7abd287e33a1e0d722de0e775eee821e2959ca7197d2eb2</u>	+ 1 rewards	✓
22	2024-02-01 15:34:35	<u>0x80568fb44b06c034a48f60230c4be80ffb551b0892266fad074eaba8c96908cd</u>	+ 2.3999999999999999 11 elido-earn.site)	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-01 12:08:05	<u>0xda40fab29e23448d12f3416faa71681c35a053b736242f89c8955f3c9b4b1d42</u>	+ 1.0000000000000000 00 adar.site)	✓
24	2024-01-31 19:21:12	<u>0x975d41e145c11637dc073443ea0f7655139d22623d39cd276b32e9662c40aaed</u>	+ 1.0000000000000000 00 adar.site)	✓
25	2024-01-30 15:21:15	<u>0x90fe5377703bcf18afeef4559b9c72fad073f368e3fc4bf78e90b4dd760e8cf7</u>	+ 1 rewards	✓
26	2024-01-30 15:21:07	<u>0x2966f789f96ffc0735158ee101b2276686c2e13ea57306d8a50fe6b4f9b5c8e0</u>	+ 1 rewards	✓
27	2024-01-30 15:20:33	<u>0x5e5b2ed5bb9b4d91d8cb58a9918b386d1b696bd0991d8b6d6eb70def2c3c64ec</u>	+ 2.3999999999999999 11 steth-claim.site)	✓
28	2024-01-24 10:41:57	<u>0x954234bc76e45f138acfb7ea99d6e1cee62c1575c5e26a6f1b5e274bf9472ece</u>	+ 1 rewards	✓
29	2023-11-12 11:40:00	<u>0x5e57c341fae860b497711d09f85e34626779c61cba1783e6e9dcbe3f57436837</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 15:56:10	<u>0x6ef0cd7d11e4a3ba9d3905af23d369dfcde2b3d69708db8524e0a158263427e0</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-10 02:32:56	<u>0x15f6fdc3a68a01004fe2 fbe17505632ecf2324e008 fd8a8c09d0631a1777b1d6</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-02-10 02:32:56	<u>0xe4a54702bd5c4a8c37a1 46763a41402530352968c3 03e1ad0c733fa2b12c618f</u>	+ 1 Airdrop at [5eth i%[enet]	✓
4	2024-02-03 18:19:18	<u>0x905a97434fc6dce41dba 449a292fec2670e66b247 3de0674c4bae6c3dbc5199</u>	+ 1 Reward at 2eth.org	✓
5	2024-02-03 16:59:26	<u>0x4ed60952b9af92ff9296 c1922facf330671b90883d bbf87c90f76e6e6ccae3ab</u>	+ 1 2000usdc.net	✓
6	2024-02-03 13:59:35	<u>0xcb6a3be20a9509d71f91 10aa1175d62729845c638b ae601f7590f06284a7e0c5</u>	+ 1 Airdrop at 3000usdt.xyz	✓
7	2024-02-02 23:51:58	<u>0xa9cfbe23b7d633b6416f 2e8a9e1e4e5537f4501fb8 63f966bd596e16b9274bb2</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-31 19:08:10	<u>0xd35d5bb57e6c1fc53a3c 21bbc0f17cbb32543fe185 945897a0edee5e5f471d57</u>	+ 1 2000usdc.org	✓
9	2024-01-30 20:03:47	<u>0x4296589d54f5110d3108 f25b39818b657e8198ab20 e918104278f19aa7d93385</u>	+ 1 Airdrop at 3000usdt.top	✓
10	2024-01-30 15:33:59	<u>0xb6ae6b67e7724c9b6be0 4cb77f10f1322b51c144cb e7250850294bb83c776c3d</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-24 23:41:26	<u>0x1143bfc982df358f89724ced59f006a943209eb5cd</u> <u>c8469682ea554ef54db2d1</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-24 10:50:27	<u>0x1d56adfd457be4140e10620831de825f11b8e7935c</u> <u>9acf57bcf8da59ccdebbe9</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-21 09:15:56	<u>0x41c34bfe5d7a8d7dbaed1aa82a327c78b10836e523</u> <u>628078893023813c28976b</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-20 02:58:55	<u>0xa10482d3f51a4e858e52d376a1557de7028bb51db7</u> <u>0cfc57af51169773e307fb</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-17 16:28:25	<u>0x3c59e9f1b410c666013edd1034069edcecb7a8338</u> <u>795ea7d97442c22270a96a</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-17 09:56:28	<u>0xb015c9c4febfe89a431839d26ad007dd3b254dd4f3</u> <u>7d7d132773306326e27c23</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-14 09:33:29	<u>0x8c95ba4acc524d4eb53a30c7c15968a67a0c991a93</u> <u>e6db4bb2b43394322c62e4</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-13 12:47:04	<u>0xf9f9a85fd90c36a376de91cec57d02a11ca18267c0</u> <u>b845f773b9dc0b25d1db17</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-12 08:41:20	<u>0xb14a659f3de5a705362cfbde3771510d8640d53460</u> <u>c8c10370ddf56336d0967c</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-09 04:06:28	<u>0x6e4980741897a908940c9ad7bd286eb44cc86a08d239978b15b86a64c148a8ed</u>	+ 1 5000usdt.org	✓
21	2024-01-09 03:13:21	<u>0x30e2a034f925d1f86a834b16793e3caca7d4c5eb7e386f9329be2d7e732d9e84</u>	+ 1 3000usdc.com	✓
22	2024-01-08 22:27:20	<u>0x4534d852800c380c12ca2cc3d377265578816ff322eeff0dedaafec468448a59</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-08 22:26:12	<u>0xb2738f2d99cf6db64e34341ad26f756778e88784b4a02a0b60fc3d076cb45621</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-08 22:24:00	<u>0xd89fc038772d2184e3a40ac749b91c610a60641181ea67438ef3c69660786a0d</u>	+ 1 ether.xyz	✓
25	2024-01-08 18:57:20	<u>0xac6694c08f8db32846ff970b6a34a6c3baae70b3e3d7040303b532260df15542</u>	+ 1 ether.xyz	✓
26	2024-01-03 10:33:07	<u>0x6b8058920a63eaab6f22df2b4be6c58cc7e56f53f80d92cc54950ff5b1c00df7</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-27 08:24:25	<u>0xa73de216fca4ee15504dcf75c1e783579ece64af6de4f8c244f661fa86b0796c</u>	+ 1 Reward at usdt-nft.com	✓
28	2023-12-25 23:41:32	<u>0x0d3ecccec78a7c7f5d67eb1ecfecce9876e62c8c53f6fc7417c0e8fce37b51f7</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-19 08:26:46	<u>0x669341bfa582f0f12f5d675d6769db333c5dfa9a4bc3015eb4d45d8abaab6f9c</u>	+ 1 2000usdt.icu	✓
30	2023-12-19 08:26:46	<u>0xf3470bd34f73cb070a9dcaff2d4ecbe5faf6755d45cdbad0c4f1dd6e71299f71</u>	+ 1 1000usdc.org	✓
31	2023-12-19 08:17:32	<u>0x757d9c8bb8f056c3693746947ad6d9488626df3fcc2ed35316ee7a4795c11f9e</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-19 08:14:06	<u>0x960d17dfa61241414d628988b48481bba8215e6b5f701a66e5064320b778d09c</u>	+ 1 Reward at dydx.win	✓
33	2023-12-19 08:14:04	<u>0x18a6a0613bfc4276148c12a4b8557960d9135f3044faf4284d2f5b703ecf462a</u>	+ 1 Reward at usdtevent.ac	✓
34	2023-12-15 00:24:37	<u>0xd98897ced751ac1d0b31364d780cb82b01907580bc6e91323485f9cd6c5f2b84</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-14 14:21:45	<u>0x7bd9d09e745de7a6dc97232a1ee328348bba26efd0008745357de40632805688</u>	+ 1 Reward at Lido.fun	✓
36	2023-12-14 14:18:45	<u>0xdf4a9312dcaab941a5b15dafc8f19e6a0bb2c6539b45caa61bbf7ab0bc87ef57</u>	+ 1 net	✓
37	2023-12-11 10:40:54	<u>0x7dd94f4a53a7a2a5c07863120c98184902f6323a4b2ceb887bbbaaff4d80fb40f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-11 10:38:42	<u>0x75249a263008dad5d23071ad601dbf58a495f2cd870f7f4921bfe78a55471ed8</u>	+ 1 1000usdc.net	✓
39	2023-12-11 10:38:24	<u>0x58e877a9c1da11bdc3f8e0cde190da731ff5ce9b163fe46f1f9406b2b0ff335f</u>	+ 1 2000usdt.link	✓
40	2023-11-25 18:29:35	<u>0x3fc5f0a365188f58a57c91b0fa2c266625ed2a64624726609f610a206aa5dd78</u>	+ 1 org	✓
41	2023-11-25 18:05:08	<u>0x7b5e8b0b9dfc45f3964831e58d161f7099126da4a6d2f6f13de4b6b2686f97f0</u>	+ 1 3000usdt.org	✓
42	2023-11-15 05:15:17	<u>0xe6164dcee504bfa24a292b41a1baa4160130ed69b7ce58ffb1abcf118f5bc57b</u>	+ 1 liveusdt.site	✓
43	2023-11-07 10:11:03	<u>0xbce22fdfdc6373b2940462dda10bc7ea0bf7355c7bea00f83fe097bdbe6888e6</u>	+ 1 vip	✓
44	2023-11-07 10:10:59	<u>0xa302e0cd73d8291affc8c621c5e72569691e05e3cbdf5bac6289fa6442ae2c73</u>	+ 1 Voucher	✓
45	2023-10-04 11:16:02	<u>0xc7760c757f73d93a367fb36afb45a8b37414b3b914e6ddfce4625cdb10ae931f</u>	+ 1 Voucher	✓
46	2023-10-04 02:52:04	<u>0xe583ae2231c0c4bd6ca7b60637f223d0a9277cb5b50c9900469ef4d0060feccd</u>	+ 1 usdt-drops.org	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-04 02:52:00	<u>0xe894a92aaf788db8ace524b14199153a694b02f2cb6e9f367522c8e57aa85696</u>	+ 1 usd-drop.com	✓
48	2023-10-04 02:51:52	<u>0x0d74d201ba4c35b15653ff4ccfd26ec9601c40e7ef078c035b4e9ca91bfeda8f</u>	+ 1 dt.org	✓
49	2023-09-18 00:18:06	<u>0x3bf85fb9db0a8aea95e52a3a3b6c8666285c567734fb457a818f2b05f058e19b</u>	+ 1 NFT Giveaway Round	✓
50	2023-08-28 22:13:52	<u>0xe6db777f040e52ef5263e4021a4ec8ff5bc43309393f3be30b42cee84c6e9735</u>	+ 1 BASECOINBASE.IO	✓
51	2023-08-28 07:34:34	<u>0xce4fe07051b1ffb5ef4e70f9fc883dbc3b33e282ee0acfd4552f541140da580a</u>	+ 1 claim.circleweekly.org	✓
52	2023-08-08 01:47:40	<u>0x74939bb28feea35d438ba742649ca844a13d73cdf51899491b3d70e6f0445f49</u>	+ 1 1000-rewards.xyz	✓
53	2023-08-04 01:25:25	<u>0x30fe16303bfc49693e41e578e4352af3e99952881e61d0c7186c2595203dbdd1</u>	+ 1 USDT	✓
54	2023-07-22 14:30:24	<u>0x7e8b604612ce1e8dbbdf1f1ae783b7b859169e456380d94c81989032cb7514fe</u>	+ 1 \$1000 USDC	✓
55	2023-07-20 03:41:46	<u>0x013c5e413db32e0054bfc949833fb7addb0df3cfeef0d754c6b5fb1c50b831e</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
56	2023-07-04 22:24:01	<u>0x1bd6236b2352e540d2a1</u> <u>356455f24c84b8080ab09c</u> <u>d72ee41166287cb506ec44</u>	+ 1 APE COIN	✓
57	2023-07-01 17:52:46	<u>0x52109f64a3b1237ece06</u> <u>cd81ba8e90880e93b23fad</u> <u>1a451d41c60c918a8ace52</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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